

**AGENDA TITLE:** Appointments to the Library Board of Trustees, Lodi Animal Advisory Commission,

> Lodi Arts Commission, Lodi Senior Citizens Commission, San Joaquin County Mosquito & Vector Control District, San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, and Site Plan and Architectural Review

Committee and Direct City Clerk to Post for Remaining Vacancies

**MEETING DATE:** January 20,2010

PREPARED BY: City Clerk

RECOMMENDED ACTION: Concur with the Mayor's recommended appointments to the Library

> Board of Trustees, Lodi Animal Advisory Commission, Lodi Arts Commission, Lodi Senior Citizens Commission, San Joaquin

County Mosquito & Vector Control District, San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, and Site Plan and Architectural Review Committee and direct City Clerk to post for remaining vacancies.

**BACKGROUND INFORMATION:** On October 21,2009, the City Council directed the City Clerk to

post for expiring terms and vacancies on various boards and commissions. The Mayor has reviewed the applications and is

recommending that the City Council concur with the following appointments. In addition, it is requested that the City Council direct the City Clerk to post for the remaining vacancies (as detailed below) to remain open until filled.

#### **APPOINTMENTS:**

Library Board of Trustees

Frankie Paul Kooger Term to expire June 30,2012

NOTE: Three applicants (two new applications and one on file); posting 10/21/09; application deadline 11/23/09

Lodi Animal Advisory Commission

Phillip Laughlin Term to expire December 31, 2012

NOTE: One applicant (one seeking reappointment); posting 10/21/09; application deadline 11/23/09

**Lodi Arts Commission** 

Teri Turrentine Term to expire July ■ 2010

NOTE: One applicant (one new application); posting 10/21/09; application deadline 11/23/09

**Lodi Senior Citizens Commission** 

Winona Ellwein Term to expire December 31,2013

NOTE: One applicant (one seeking reappointment); posting 10/21/09; application deadline 11/23/09

APPROVED: 2 Blair King City Manager Appointments to the Library Board of Trustees, Lodi Animal Advisory Commission, Lodi Arts Commission, Lodi Senior Citizens Commission, San Joaquin County Mosquito & Vector Control District, San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, and Site Plan and Architectural Review Committee and Direct City Clerk to Post for Remaining Vacancies January 20, 2010 Page Two

#### San Joaquin County Mosquito & Vector Control District

Jack Fiori

Term to expire December 31, 2013\*

\*The City has the option to appoint for a two- or four-year term, and the recommendation is to appoint for a four-year term.

NOTE: One applicant (one seeking reappointment); posting 10/21/09; application deadline 11/23/09

#### San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Commiffee

Randall Blank, Primary

Term to expire January 31,2013

NOTE: One applicant (one seeking reappointment); posting 10/21/09; application deadline 11/23/09

#### Site Plan and Architectural Review Committee

Mitchell Slater

Term to expire January 1,2014

NOTE: One applicant (one seeking reappointment); posting 10/21/09; application deadline 11/23/09

#### **POSTING:**

#### **Lodi Animal Advisory Commission**

One Vacancy

Term to expire December 31, 2010

One Vacancy

Term to expire December 31, 2012

#### **Lodi Senior Citizens Commission**

One Vacancy

Term to expire December 31, 2013

Government Code Section 54970 et seq. requires that the City Clerk post for vacancies to allow citizens interested in serving to submit an application.

**FISCAL IMPACT:** 

None.

**FUNDING AVAILABLE:** 

None required.

Randi Johl City Clerk

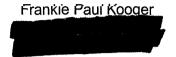
RJ/JMR

## CITY OF LODI

CITY HALL, 221 WEST PINE STREET
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(209) 333-6702 / FAX (209) 333-6807
www.lodi.gov cityclerk@lodi.gov

BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 22,2010



Congratulations! The City Council, at its regular meeting of January 20, 2010, has concurred with the Mayor's recommendation to appoint you to the Library Board of Trustees.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (due Monday, February 22, 2070, by 5:00 p.m.). Please refer to the enclosed Resolution 2008-210 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772 for specific questions pertaining to reportable interests.

Sincerely,

Randi Johl City Clerk

RJ/JMR

cc: B&C liaison B&C folder FPPC tile follow-up

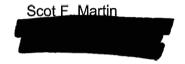
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RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

BLAIR KING, City Manager

January 22,2010



Thank you very much for completing an application of interest in serving as a member of the Library Board of Trustees. It is people like you who are willing to donate their time and talent that make Lodi a very special place.

There were many excellent applications received, making the review and appointment process a difficult one; however, a choice had to be made. The candidate selected by the Mayor was appointed at the regular City Council meeting of January 20, 2010.

Your application will remain on file for review and consideration of future vacancies for a period of one year from the date it was received by the City Clerk's Office.

Your time and interest in serving your community is appreciated.

Sincerely

Randi Johl City Clerk

RJ/JMR

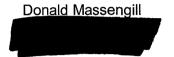
cc: B&C folder Follow-up

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RJ/JMR

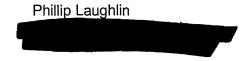
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City Attorney

January 22,2010



Congratulations! The City Council, at its regular meeting of January 20, 2010, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Lodi Animal Advisory Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely.

Randi Johl City Clerk

RJ/JMR

cc: B&C liaison B&C folder follow-up

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City Attorney

January 22,2010



On behatf of the Lodi City Council and the citizens of this community, thank you for your dedicated service as a member of the Lodi Animal Advisory Commission.

As you reflect on your participation, I hope you will feel gratified in knowing you have been a part of many fine events and accomplishments and that effort will continue to be made toward enriching and improving our community. Thank you so much for sharing your talents with us.

In ending your service, it will be necessary for you to complete a Form 700 – Conflict of Interest Leaving Office Statement no later than 30 days from the date of this letter of notice *(due Monday, February 22, 2010, by 5:00 p.m.)* The original statement will be retained in the City Clerk's Office. Forms have been enclosed for your convenience.

I wish you the best of luck in your future endeavors. Should you have questions concerning this matter, please contact the City Clerk's Office for assistance.

Randi Johl City Clerk

Sincerely

RJ/JMR

cc: B&C Liaison B&C folder FPPC files Follow-up

JOANNE MOUNCE

### CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006

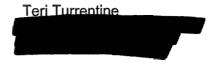
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D. STEPHEN SCHWABAUER
City Attorney

January 22,2010



Congratulations! The City Council, at its regular meeting of January 20, 2010, has concurred with the Mayor's recommendation to appoint you to the Lodi Arts Commission.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (due Monday, February 22, 2010, by 5:00 p.m.). Please refer to the enclosed Resolution 2008-210 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772 for specific questions pertaining to reportable interests.

Sincerety

City Clerk

RJ/JMR

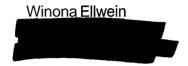
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RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 22,2010



Congratulations! The City Council, at its regular meeting of January 20, 2010, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Lodi Senior Citizens Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,

Randi Johl City Clerk

RJ/JMR

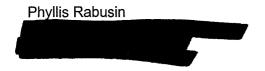
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City Attorney

January 22,2010



On behalf of the Lodi City Council and the citizens of this community, thank you for your dedicated service as a member of the Lodi Senior Citizens Commission.

As you reflect on your participation, I hope you will feel gratified in knowing you have been a part of many fine events and accomplishments and that effort will continue to be made toward enriching and improving our community. Thank you so much for sharing your talents with us.

In ending your service, it will be necessary for you to complete a Form 700 – Conflict of Interest Leaving Office Statement no later than 30 days from the date of this letter of notice *(due Monday, February 22, 2070, by 5:00 p.m.)* The original statement will be retained in the City Clerk's Office. Forms have been enclosed for your convenience.

I wish you the best of luck in your future endeavors. Should you have questions concerning this matter, please contact the City Clerk's Office for assistance.

Randi Johl City Clerk

RJ/JMR

cc: B&C Liaison B&C folder FPPC **files** Follow-UP

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January 22,2010

San Joaquin County Mosquito & Vector Control District 7759 South Airport Way Stockton, CA 95206-3918

#### To Whom It May Concern:

At the regular Lodi City Council Meeting of January 20, 2010, the City Council concurred with the Mayor's recommendation to reappoint Jack Fiori as a member of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District. Mr. Fiori's appointment is to serve a four-year term which will expire on December 31,2013.

Thank you for your recent letter to the City of Lodi supporting Mr. Fiori's continued representation of the City of Lodi.

Please feel free to contact my office should you have any questions or require our assistance with regarding to this appointment.

Sincerely,

Randi Johl City Clerk

RJ/JMR

cc: Jack Fiori

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January 22,2010

Lois Sahyoun, Clerk S.J. County Board of Supervisors 222 East Weber, Room 701 Stockton, CA 95202

RE: SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

This letter is to notify you that the Lodi City Council, at its regular meeting of January 20, 2010, unanimously supported the Mayor's recommendation to reappoint Randall Blank to serve as the primary City of Lodi representative to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee. Please note that Wade Broughton opted not to seek reappointment *to* the Committee.

A copy of Mr. Blank's application is enclosed in order for you to contact him regarding his responsibilities and the dates and times of upcoming meetings.

Should you have any questions regarding this matter, please do not hesitate to give me a call at 333-6702.

Sincerely

Randi Johl City Clerk

RJ/JMR

**Enclosure** 

CC:

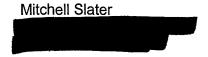
Randall Blank

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BLAIR KING, City Manager
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D. STEPHEN SCHWABAUER
City Attorney

January 22,2010



Congratulations! The City Council, at its regular meeting of January 20, 2010, concurred with the Mayor's recommendation to reappoint you for an additional term as a member of the Site Plan and Architectural Review Committee.

On behalf of the Lodi City Council and the City of Iodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member  $\mathbf{d}$  this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,

Randi Johl City Clerk

RJ/JMR

cc: B&C liaison B&C folder follow-up



# Please call to confirm receipt of this item 333-6702 and fax a proof before publication to 333-6807

#### **AD INSTRUCTIONS**

SUBJECT:

ACCEPTING APPLICATIONS ON BOARDS/COMMISSIONS/COMMITTEES

Two (2)

- LODI ANIMAL ADVISORY COMMISSION

One (1)

- LODI SENIOR CITIZENS COMMISSION

PUBLISH DATE: SATURDAY, JANUARY 23,2010

#### **BORDERED AD**

**TEAR SHEETS WANTED:** 

One (1)

**SEND AFFIDAVIT AND BILL TO:** 

RANDI JOHL, CITY CLERK

City of Lodi P.O. Box 3006

Lodi, CA 95241-1910

DATED:

THURSDAY, JANUARY 21,2010

**ORDERED BY:** 

**RANDIJOHL CITY CLERK** 

ASSISTANT CITY CLERK

**MARIA BECERRA** 

ADMINISTRATIVE CLERK

Please verify receipt of fax and provide a proof BEFORE publication

Faxed to the Sentinel at 369-	1084 at <u>9:20 am (</u> time) on	1/21/10 (date)	<u>Z</u> (pages)
CONFIRMATION BY	Phoned to confirm receipt of a	이 보기를 가지 만든 하는 보다요.	JMP CF MB



# The City of Lodi is Now Accepting Applications for Vacancies or Expiring Terms on Various Boards and Commissions

-Volunteer to Serve Your Community -

#### **Lodi Animal Advisory Commission**

One vacancy – term to expire December 31,2010 (I-year term) One vacancy – term to expire December 31,2012 (3-year term)

Purpose: To act in advisory capacity to City Council in matters pertaining to

animals; exploring short- and long-term needs of the Lodi Animal Shelter; making periodic inventories of animal services; and aiding in coordinating and promoting pet population control measures and

exploring funding opportunities for such programs.

Meetinus: Meets 2<sup>nd</sup> Monday of each month at 6:00 p.m.

Lodi Police Department - Community Room

Membership: Seven members

\_\_\_\_\_\_

#### **Lodi Senior Citizens Commission**

One vacancy – term to expire December 31,2013 (4-year term)

Purpose: To advise City Council and staff on all matters relating to policies and

programs that will serve senior citizens of the community.

Meetinus: Meets 3<sup>rd</sup> Thursday of each month at 8:00 a.m.

Hutchins Street Square Senior Center

Membership: Seven members

Note: Appointments will be made by the Mayor with Council approval. Applicants

must be registered to vote in San Joaquin County at the time of application. If appointed, you may be required to complete a Statement of Economic Interest. These are volunteer, unpaid positions.

Applications may be obtained from the City Clerk's office, 221 West Pine Street, 2<sup>nd</sup> floor. For more information call 333-6702, or access the City's web site at www.lodi.gov.

Filing Deadline: Open until filled